

NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

(A joint stock limited liability incorporated in the People's Republic of China)

(Stock code: 3332)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 30 JUNE 2015

To: NANJING SINOLIFE UNITED COMPANY LIMITED* (the “Company”)

I/We^(Note 1) _____
of _____

being the registered holder(s) of ^(Note 2) _____ H share(s)/domestic share(s)[#] of RMB0.10 each in the share capital of the Company hereby inform the Company that I/ we intend to attend or appoint proxy to attend on my/our behalf the extraordinary general meeting of the Company to be held at 30/F, Deji Building, 188 Chang Jiang Road, Xuanwu District, Nanjing, Jiangsu Province, the People's Republic of China (the “PRC”) on Tuesday, 30 June 2015 (the “EGM”) at 9:30 a.m.

Date: _____ 2015 Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the Company's registered office in the PRC on or before Tuesday, 9 June 2015 by hand, by post or by fax.
4. The address and contact details of the Company's registered office in the PRC are as follows:

30/F, Deji Building
188 Chang Jiang Road
Xuanwu District
Nanjing
Jiangsu Province
The People's Republic of China
Telephone No.: 86-25-86819188
Facsimile No.: 86-25-86819167

Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.

* For identification purposes only

Please delete where inappropriate